

HOLLAND INDEPENDENT SCHOOL DISTRICT
HOLLAND BOARD OF TRUSTEES
HOLLAND, TEXAS 76534

NOTICE OF DISTRICT SCHOOL BOARD REGULAR MEETING

DATE: WEDNESDAY, AUGUST 13, 2014

TIME: 7:00 P. M.

PLACE: HOLLAND ISD ADMINISTRATION BUILDING

AGENDA

1. Call to Order
2. Public Comments/Open Forum
3. Campus Administrators' Reports
 - a. Campus Activities
4. Superintendent's Report
 - a. District Information
 - b. Financial Information
5. Consent Agenda
 - a. Minutes from Regular Board Meeting of July 9, 2014
 - b. Payment of Expenditures
6. New Business:
 - a. Discuss the 2013 School FIRST Rating (Financial Integrity Rating System of Texas).
 - b. Consider accepting resignations and hiring professional personnel for the 2014- 2015 school year.
 - c. Consider hiring Brockway, Gersbach, Franklin and Niemeier, PC to perform annual audit for 2014-2015.
 - d. Consider appointing the Bell County Extension Agents as Adjunct Faculty Members of Holland ISD for Extracurricular Status Consideration Under 19 TAC§, 129.21 (k)(1) Pertaining to Extracurricular Activities.
 - e. Consider approving Memorandum of Understanding with Juvenile Justice Alternative Education Program (JJAEP).
 - f. Consider Approving Proposed Tax Rate.
 - g. Consider Setting Budget and Proposed Tax Rate Hearing on August 27, 2014.
7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Gov't Code, Chapter 551 Subchapters D & E, or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC LEGAL]

This notice was posted in compliance with Texas Meetings on Friday, August 8, 2014 at 9:00 am.

Tracey Wolf
For the Board of Trustees